



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP005

Company Number

4725042

Company Name in full

ACSIS CONSULTANTS LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" Box).

From

To

Day Month Year

09 04 2003

Day Month Year

Class of Shares

(ordinary or preference etc).

ORDINARY "A"

Number allotted

99

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

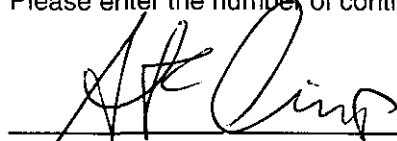
DX 235
Edinburgh



Shareholder details		Shares and share class allotted	
Name <u>ALAN FREDERICK CRISP</u>		Class of shares allotted <u>ORDINARY "A"</u>	Number allotted <u>99</u>
Address <u>77 LIMMER LANE FELPHAM</u> <u>BOGNOR REGIS WEST SUSSEX</u> UK PostCode <u>P02 2 7LF</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____		_____ _____ _____	_____ _____ _____
UK PostCode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____		_____ _____ _____	_____ _____ _____
UK PostCode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____		_____ _____ _____	_____ _____ _____
UK PostCode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____		_____ _____ _____	_____ _____ _____
UK PostCode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Date

23/04/03A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>M.E.FREDRICKS LTD , 98 LONDON ROAD</u>	
<u>BOGNOR REGIS , WEST SUSSEX</u>	
<u>P021 1DD</u>	Tel <u>01243 820204</u>
DX Number	DX Exchange